



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**  
**CONTRACTS / AWARDS / GRANTS**

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: September 17, 2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

**\*Contractor/Vendor Name/Grantor (DBA):**

Verizon Wireless (VAW), LLC, dba Verizon Wireless("Licensee").

**\*Project Title/Description:**

Master Agreement for Wireless Communications Facilities / 5th Amendment

**\*Purpose:**

The purpose of this Amendment is to extend the term for all six (6) Site Specific Agreements through the Master agreement, to May 31, 2025.

Lic-0117

**\*Procurement Method:**

Exempt per Pima County Code Section 11.04.020

**\*Program Goals/Predicted Outcomes:**

To modify Licensee's equipment for one site only

**\*Public Benefit:**

Licensee will continue to provide high quality cellular service to its customers in Pima County

**\*Metrics Available to Measure Performance:**

Verizon Wireless will pay fees and rates as stipulated in the Master Agreement; obtain permits as required; comply with highway safety and construction standards; exercise care and restore County roadways or facilities as warranted; and provide written notice of change to use of facility.

**\*Retroactive:**

No.

TO: COB 9-4-19 (2)

Vers.:

pgs.: 9

Revised 5/2018

Page 1 of 2

Procure Dept 09/03/19 PM10:02

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_  
☐ Expense Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

**\*Funding Source(s) required:**

Funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? \_\_\_\_\_

Were insurance or indemnity clauses modified? ☐ Yes ☐ No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment / Revised Award Information**

Document Type: CTN Department Code: IT Contract Number (i.e., 15-123): 15\*0107

Amendment No.: 5 AMS Version No.: 7

Effective Date: 9/17/2019 6/1/2020 New Termination Date: 5/31/2025

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 477,268.78

Is there revenue included? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:**

Funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_

☐ Match Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

**\*All Funding Source(s) required:**

\*Match funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)? \_\_\_\_\_

Contact: Aaron Mergenthal

Department: Real Property Services

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_  
(Required for Board Agenda/Addendum Items)

Telephone: 520-724-6854

8/30/19

8/30/19

8/30/19

<b>PIMA COUNTY DEPARTMENT OF: INFORMATION TECHNOLOGY</b>  <b>PROJECT:</b> Master Agreement For Wireless Communications Facilities and Site- Specific Supplemental Agreements for Specified Locations  <b>LICENSEE:</b> Verizon Wireless (VAW) LLC, dba Verizon Wireless  <b>CONTRACT NO.:</b> CTN-IT-15-107  <b>CONTRACT AMENDMENT NO.:</b> Five (#05)	
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**ORIG. CONTRACT TERM:** 06/01/2010 - 05/31/2015  
**TERMINATION PRIOR AMENDMENT:** 05/31/2020  
**TERMINATION THIS AMENDMENT:** 05/31/2025

**ORIG. CONTRACT AMOUNT:** \$175,757.39  
**PRIOR AMENDMENTS:** \$182,240.74  
**AMOUNT THIS AMENDMENT:** \$477,268.78  
**REVISED CONTRACT AMOUNT:** \$835,266.91

#### **FIFTH AMENDMENT TO MASTER AGREEMENT FOR WIRELESS COMMUNICATIONS FACILITIES AND SITE-SPECIFIC SUPPLEMENTAL AGREEMENTS FOR SPECIFIED LOCATIONS**

This Fifth Amendment to Master Agreement ("Fifth Amendment") is entered into between Pima County, a political subdivision of the State of Arizona ("County") and Verizon Wireless (VAW) LLC, a Delaware Limited Liability Company, d/b/a Verizon Wireless ("Licensee"), and shall be effective as of June 1, 2020.

#### **RECITALS**

WHEREAS, County and Licensee entered into a Non-Exclusive Right-of-Way Use License (the "License") dated June 1, 2010, with an expiration date of May 31, 2015; which granted Licensee the right to install, operate, and maintain its communications facilities at two sites known to Licensee as TUC Finisterra and TUC Orange Grove; and

WHEREAS, County and Licensee terminated and replaced the above referenced License by entering into that certain Master Agreement for Wireless Telecommunications Facilities and Site-Specific Supplemental Agreements for Specified Locations dated August 11, 2015, (as amended, the "Agreement") with a retroactive Effective Date of June 1, 2015, which Agreement extended Licensee's right to install, operate, and maintain its communications facilities known to Licensee as TUC Finisterra and TUC Orange Grove for an additional five (5) year period, expiring May 31, 2020; and

WHEREAS, County and Licensee entered into four (4) amendments to the Agreement that granted Licensee the right to install, operate and maintain four (4) additional communication facilities known to Licensee as TUC Mile Wide, TUC Ironwood Hill, TUC Alegre, and TUC Sunset Road. In total, six (6) Site-Specific Agreements ("SSA's") were approved under the subject Contract Number, including SSA #6 for Licensee's communications facilities located at 5245 West Sunset Road, also known as TUC\_SUNSET ROAD (the "Sunset Road Site") [CTN-IT-15-107-04]; and

WHEREAS, this Agreement is set to expire on May 31, 2020 and Licensee desires to extend the term of the Agreement and all sites thereunder for an additional five (5) year term, pursuant to Section 7 of the Agreement, and County is agreeable to such requested extension of the term;

NOW, THEREFORE, it is agreed as follows:

1. The Effective Date of this Fifth Amendment shall be June 1, 2020.
2. The term of the Agreement as set forth in Section 7 of the Agreement, "Term" is hereby renewed for an additional term of five (5) years to expire on May 31, 2025. The term of the six Site Specific Agreements entered into between the Parties under the auspices of this Agreement and the Amendments thereto, are similarly extended for a five-year period commencing June 1, 2020.
3. The first paragraph of Section 6 of the Agreement, "Annual Fee", shall be amended to read as follows: "Licensee shall pay annual fees to County in the amounts set forth in individual SSA's. Payments shall be due as stipulated in each SSA. Fees are subject to annual three percent (3%) escalation. Such change in the annual escalation percentage shall commence as of June 1, 2020." The annual fees due for each SSA are set forth in Exhibit "A" attached hereto.
4. The amount of the Performance Bond Licensee is required to provide as set forth in Section 10 of the Agreement, "Removal of Facility; Performance Bond," shall be changed from Five-Thousand Dollars (\$5,000.00) to Ten-Thousand Dollars (\$10,000.00). Such change in the amount of the required Performance Bond shall commence as of June 1, 2020, and shall apply to each site Licensed under the auspices of the Agreement.
5. All other provisions of the Agreement and of all six (6) Site-Specific Agreements governed by this Agreement and not specifically changed by this Fifth Amendment shall remain in effect and shall be binding upon the parties.

**(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)**

IN WITNESS WHEREOF, the parties have affixed their signatures to this Fifth Amendment on the dates written below.

LICENSOR:

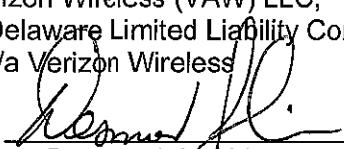
PIMA COUNTY

\_\_\_\_\_  
Richard Elias, Chairman  
Board of Supervisors

Date: \_\_\_\_\_

LICENSEE:

Verizon Wireless (VAW) LLC,  
A Delaware Limited Liability Company  
d/b/a Verizon Wireless

By:   
Name: Desmond Jackbir  
Its: Director – Network Field Engineering

Date: 8-9-19

ATTEST:

\_\_\_\_\_  
Julie Castaneda, Clerk of the Board


Date: \_\_\_\_\_

APPROVED AS TO CONTENT

  
Dan Hunt, Chief Information Officer

Date: 8/29/19

APPROVED AS TO FORM:

  
Deputy County Attorney  
**STACEY ROSEBERRY**

Date: 8/26/19

**EXHIBIT "A"**  
**ANNUAL FEES FOR EACH SSA**

**RIGHT-OF-WAY LOCATION/ADDRESS**

6420 N. Craycroft Road, Tucson, AZ  
Verizon Site Name: TUC Finisterra (co-location)

**DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES**

6 panel antennas (3 sectors, 2 per sector) installed on a replacement Tucson Electric Power (TEP) pole (H 43'-4"); underground conduits containing coaxial cables connecting cabinets (on adjacent City property) to the antennas.

**LICENSE FEE SCHEDULE**

Renewal Application Fee            \$1,700.00 (Paid)

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$13,145.69
06/01/2021-05/31/2022	\$13,540.06
06/01/2022-05/31/2023	\$13,946.27
06/01/2023-05/31/2024	\$14,364.65
06/01/2024-05/31/2025	\$14,795.59

## RIGHT-OF-WAY LOCATION/ADDRESS

Southwest Corner of Orange Grove Road and First Avenue  
Verizon Site Name: TUC\_Orange Grove (Single User Site)

## DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Single use wireless telecom network operation with antennas embedded in two (2) 34'-0" stealth cacti with associated coaxial cables. Equipment on site includes 5-bay cabinet, electric meter and emergency generator; 6'-0" high CMU compound wall.

## LICENSE FEE SCHEDULE

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$26,291.41
06/01/2021-05/31/2022	\$27,080.15
06/01/2022-05/31/2023	\$27,892.56
06/01/2023-05/31/2024	\$28,729.33
06/01/2024-05/31/2025	\$29,591.21

## RIGHT-OF-WAY LOCATION/ADDRESS

Sandario Road South of Tortoise Trail, Tucson, AZ  
Verizon Site Name: TUC\_MILE WIDE (Co-Location)

## DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Installation and operation of antennas/associated equipment for wireless telecom network operation: Install new 52'-6" replacement TRICO pole; add 12 new antennas (4 per sector, 3 sectors); coax cables; 9 TMA's mounted behind antennas; 10'-8" CMU screen wall with rolling gate; 4-bay outdoor equipment cabinets; diesel generator.

## LICENSE FEE SCHEDULE

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$13,145.69
06/01/2021-05/31/2022	\$13,540.06
06/01/2022-05/31/2023	\$13,946.27
06/01/2023-05/31/2024	\$14,364.65
06/01/2024-05/31/2025	\$14,795.59



## RIGHT-OF-WAY LOCATION/ADDRESS

6540 N Calle Padre Filipe, Tucson, AZ 85718  
Verizon Site Name: TUC\_ALEGRE (Co-Location)

## DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Installation and operation of antennas/associated equipment for wireless telecom network operation within a 408 square foot compound; install 48'-3" replacement TEP pole; add 6 new antennas (2 per sector, 3 sectors); coax cables; 9 radio heads (3 per sector, 3 sectors); 34'x12'x8' CMU screen wall; 4-bay outdoor equipment cabinets; diesel generator.

## LICENSE FEE SCHEDULE

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$13,145.69
06/01/2021-05/31/2022	\$13,540.06
06/01/2022-05/31/2023	\$13,946.27
06/01/2023-05/31/2024	\$14,364.65
06/01/2024-05/31/2025	\$14,795.59

## RIGHT-OF-WAY LOCATION/ADDRESS

2955 W. Ironwood Hill Drive, Tucson, AZ  
Verizon Site Name: TUC\_IRONWOOD HILL (Co-Location)

## DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Installation and operation of antennas/associated equipment for wireless telecom network operation within a 208 square foot compound; new utility pole provided by TEP; add 9 new antennas (3 per sector, 3 sectors); 9 remote radio heads; 3 junction boxes; coax cables; CMU screen wall; 3 outdoor equipment cabinets on new concrete slab.

## LICENSE FEE SCHEDULE

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$11,923.54
06/01/2021-05/31/2022	\$12,281.24
06/01/2022-05/31/2023	\$12,649.68
06/01/2023-05/31/2024	\$13,029.17
06/01/2024-05/31/2025	\$13,420.04

## RIGHT-OF-WAY LOCATION/ADDRESS

5245 W. Sunset Road, Tucson, AZ  
Verizon Site Name: TUC\_SUNSET ROAD (Co-Location)

## DESCRIPTION OF WIRELESS COMMUNICATIONS FACILITIES

Installation and operation of antennas/associated equipment for wireless telecom network operation within a 100 square foot compound; new 65' high replacement TEP utility pole provided by Licensee with antenna array width not to exceed 8 feet; add 12 new antennas (4 per sector, 3 sectors); 12 remote radio heads (4 per sector, 3 sectors); 2 junction boxes; hybrid coax cables; metal screen-paneled enclosure finished to match existing fencing on adjacent parcel; 2 outdoor equipment cabinets on metal grate platform within metal screen panels.

## LICENSE FEE SCHEDULE

Annual Payment due on June 1st of each year

06/01/2020-05/31/2021	\$11,923.54
06/01/2021-05/31/2022	\$12,281.24
06/01/2022-05/31/2023	\$12,649.68
06/01/2023-05/31/2024	\$13,029.17
06/01/2024-05/31/2025	\$13,420.04